## DOUGLAS AIRPORT AUTHORITY

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Douglas Airport Authority and to the public that the Douglas Airport Authority will hold a SPECIAL MEETING open to the public on Tuesday, May 9, 2023, Tuesday, May 16, 2023, at 5:30 p.m., at the City of Douglas, City Hall – Council Chamber, 425 10<sup>th</sup> Street, Douglas, AZ 85607. One or more Board Members may be attending by telephone.

If authorized by a majority vote of the **Douglas Airport Authority**, the board members may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A R.S. § 38-431.03. The Executive Session will be held immediately after the vote to go into Executive Session and will not be open to the public.

Persons with disabilities may request a reasonable modification by contacting the City Clerk's office at (520) 417-7302. Please make requests in advance as it affords the city time to accommodate the request. Agendas are available in the Office of the City Clerk or on the city's website: <a href="https://www.douglasaz.gov/agendacenter">https://www.douglasaz.gov/agendacenter</a>

## **AMENDED AGENDA**

DOUGLAS AIRPORT AUTHORITY

TUESDAY, MAY 9, 2023-TUESDAY, MAY 16, 2023, AT 5:30 p.m.
CITY OF DOUGLAS, CITY HALL – COUNCIL CHAMBER
425 10th STREET, DOUGLAS, AZ, 85607

- 1. Call to Order
- 2. Roll Call
- 3. Persons wishing to address the Airport Authority in writing or verbally on any item not on the agenda
- 4. Financial report by staff
- 5. Presentation/Discussion of Airport operations and current conditions
- 6. Information/Discussion on sale of land around the Douglas Municipal Airport
- 7. Adjournment

Posted May 5, 2023, at 1:00 p.m.

by: Mercedes Montaño, Public Works Administrative Assistant